

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009805

Entity Name: OMAS INVESTMENT L.L.C.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

1620 NW 46TH AVE.
SUITE 23
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

13615 S. DIXIE HIGHWAY #114-310
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1113991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ODUNNA, OJ
7491 W. OAKLAND PARK BLVD. #301
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

LECUSAY, ALAIN
28 W. FLAGLER ST
SUITE 610
MIAMI, FL 33130 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALAIN LECUSAY

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMS, CHRISTINE
Address: 13615 S. DIXIE HWY #114-310
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMS, CHRISTINE
Address: 13615 S. DIXIE HWY #114-310
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTINE SIMS

MGR

05/02/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date